

Message Text

LIMITED OFFICIAL USE

PAGE 01 ADDIS 04682 030747Z
ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 COME-00 /025 W
-----057844 031040Z /16

R 021449Z AUG 77
FM AMEMBASSY ADDIS ABABA
TO SECSTATE WASHDC 5085
INFO AMEMBASSY NAIROBI
AMEMBASSY LUSAKA

LIMITED OFFICIAL USE ADDIS ABABA 4682

PLEASE PASS TO ALLEN KEESEE (OPIC)

E.O. 11652: N/A
TAGS: EINV ET
SUBJECT: TAW

REF: A. STATE 178716 B. STATE 68448 C. 1976 ADDIS
9915 D. 1976 ADDIS 8152

1. AS EXPLAINED REFS C AND D, NEITHER NATIONAL BANK OF
ETHIOPIA NOR COMMERICAL BANK WILL DIVULGE INFORMATION
CONCERNING CUSTOMER ACCOUNTS WITHOUT EXPLICIT PER-
MISSION FROM CUSTOMER.

2. EMBOFF DISCUSSED INFORMALLY WITH ATO ASRAT, LOCAL
TAW REPRESENTATIVE, CURRENT STATUS OF TAW'S BUSINESS
ACTIVITIES IN ETHIOPIA. ACCORDING TO ASRAT, TAW CASH
FLOW IN ETHIOPIA IS "VERY LOW" AND NOT EXPECTED TO
IMPROVE IN THE NEAR FUTURE AS BUSINESS WINDS DOWN.
HE ALSO COMMENTED THAT TAW CONTINUES TO REMIT FUNDS
OUT OF ETHIOPIA.

3. COMMENT: BASED ON ASRAT'S OBSERVATIONS, WE BELIEVE
TAW BANK ACCOUNT HERE LIKELY TO BE VERY LOW. EMBOFF'S
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DISCUSSION WITH ASRAT SHOULD NOT BE DIVULGED AS IT
WOULD JEOPARDIZE EMBASSY'S ABILITY TO DISCUSS TAW'S
AFFAIRS WITH ASRAT.
TIENKEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ADDIS04682
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770277-1212
Format: TEL
From: ADDIS ABABA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197708108/aaaadnxv.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 09f79e4f-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 178716
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1425496
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, ET, TAW
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/09f79e4f-c288-dd11-92da-001cc4696bcc
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